

Final Agenda
Special Meeting of the Technical Oversight Committee
Tuesday, July 12, 2005, 10 a.m.
South Florida Water Management District
Headquarters, B-1 Building, Auditorium
3301 Gun Club Road, West Palm Beach, FL 33406-4680

Modifications to the agenda. Garth Redfield (TOC Chair), SFWMD.

1. * **Approval of TOC meeting notes from June 13, 2005 Special TOC meeting (5 minutes)**, Garth Redfield, SFWMD
2. **Update on STA-1E permitting process and draft TP achievement methodology (20 minutes)**, Frank Nearhoof, FDEP
3. * **Recent TP levels in the Refuge: discussion of factors that may be involved and follow up actions needed for additional information (60 minutes)**
All TOC Representatives provide discussion and perspectives
4. * **Finalization of water management practices and water quality compliance in the Refuge as requested by the Principals (60-120 minutes)**
All TOC Representatives will contribute. The three topics below are carried over from the June 13, 2005 special TOC meeting and relate to Refuge water management and Regulation Schedule:
 - **Improved coordination of inflow pump and outflow gate operations.**
 - Determine the feasibility under current Regulation Schedule and other constraints.
 - Conduct cost benefit analysis.
 - Quantify the expected benefits of the operational recommendations.
 - Consider potential downstream water quality and quantity impacts.
 - Evaluate potential for constraining STA operations.The Refuge and the Corps will be the lead agencies.
 - **Delay stage rise until after wet-season rain on Refuge begins.**
 - Determine the feasibility under current Regulation Schedule and other constraints.
 - Conduct cost benefit analysis.
 - Quantify the expected benefits of the operational recommendations.
 - Consider the potential downstream water quality and quantity impacts.
 - Evaluate potential for constraining STA operations.The Refuge and the Corps will be the lead agencies.
 - **Re-distribution of flows through the S-10 gates.**
 - Determine the feasibility under current Regulation Schedule and other constraints.
 - Conduct cost benefit analysis.
 - Quantify the expected benefits of the operational recommendations.
 - Consider the potential downstream water quality and quantity impacts.
 - Evaluate potential for constraining STA operations.The Refuge and the Corps will be the lead agencies.
5. **General Public Comment. (20 minutes or as requested)**
6. **Quarterly TOC meeting dates:**
Tues 8/16/05;
Thurs. 11/10/05 (before Fri. 11/11/05 Veterans' Day holiday) or Tues. 11/22/05 (before 11/24 and 11/25 Thanksgiving holiday). Please check your calendar and advise which meeting date you prefer!

* Items for consideration and possible action by the Technical Oversight Committee.